



MINUTES OF
EUREKA CITY COUNCIL

July 6, 2021

The City Council of the City of Eureka met in REGULAR Session on the above date, 5:00 P.M. Closed Session, 6:00 P.M. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

PUBLIC COMMENT: None

CLOSED SESSION - 5:00 P.M.

Conference with legal counsel – existing litigation
City of Eureka v. Purdue Pharma, L.P., et al.,
United States District Court Northern District of Ohio Case No. 1:18-op-46092
Pursuant to Section 54956.9 California Government Code

Conference with legal counsel - existing litigation
Stacy Cobine, et al v. City of Eureka et al.,
United States District Court Northern District of California, Oakland Division Case
No. 16-cv-02239-JSW
Pursuant to California Government Code Section 54956.9 (d) (1)

Conference with labor negotiators
Agency designated representatives: Miles Slattery for City of Eureka
Employee organization: Unrepresented Group
Pursuant to California Government Code Section 54957.6

REGULAR SESSION – 6:00 P.M.

ROLL CALL:

PRESENT: Susan Seaman
Leslie Castellano

Natalie Arroyo
Kim Bergel
Scott Bauer
Kati Moulton

ABSENT: None

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION: Motion by Councilmember Arroyo, 2nd by Councilmember Bergel to authorize the City Attorney to cast a ballot for the City of Eureka in the City of Eureka v. Purdue Pharma, L.P., et al., matter.

MAYOR'S ANNOUNCEMENTS:

Request consensus to send a letter of support for the trans-pacific fiber optic line permit request to be heard by the Coastal Commission.

PRESENTATIONS

Administer Ceremonial Oath of Office to Councilmembers Moulton and Bauer.

BOARD/COMMISSION REPORTS

PUBLIC COMMENT PERIOD:

Jennifer Savage
Unidentified Person
Markee

A) PUBLIC HEARINGS

- A.1 FY2021-22 Fee Schedule - City Manager Miles Slattery provided a report. The Public Hearing was opened at 6:29 PM. The following individuals addressed the Council regarding this subject matter:

Latanya Jacobs
The Public Hearing was closed at 6:32 PM

Leslie Castellano moved, seconded by Scott Bauer; to adopt Resolution No. 2021-34 of the City Council of the City of Eureka establishing various fees and service charges within the City of Eureka, motion Carried

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Scott Bauer, Kati Moulton
Noes: None

Absent: None

Item B.3 removed

B) CONSENT CALENDAR - Kim Bergel moved, seconded by Natalie Arroyo to adopt the Consent Calendar minus item B.3, motion Carried

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Scott Bauer, Kati Moulton

Noes: None

Absent: None

B.1 Council Meeting Minutes - Approve the special Council minutes of June 8, 2021 and the regular Council minutes of June 15, 2021 as submitted.

B.2 City Fueling Facility – Award - Appropriate \$150,000 in additional funds to both account 501-4700-7923 and account 512-4700-7923; and declare Sequoia Construction Specialties the preferred bidder on the City of Eureka Fueling Station Project; and award Bid No. 2021-17 to Sequoia Construction Specialties for the amount of \$1,139,180.00; and approve \$1,250,000.00 for construction, which includes 10% for contingency

B.3 Resolution for a Request of a State of Emergency Declaration on the Hikshari' (Elk) River - City Manager Miles Slattery provided a report. No one from the public addressed the Council regarding this subject matter.

Natalie Arroyo moved, seconded by Kim Bergel, Adopt Resolution No. 2021-35 of the City Council requesting a declaration of a state of emergency on the Hikshari' (Elk) River. with recommended changes, motion Carried

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Scott Bauer, Kati Moulton

Noes: None

Absent: None

B.4 Board and Commission Appointments - Approve the Mayor's appointment to the Chief's Advisory Board with the following term date:

Raul Torres Appointment 01/01/2024

Dino Novello Appointment 01/01/2023

C) ORDINANCES/RESOLUTIONS

C.1 June 2021 Annual Zoning Code Update - Principal Planner Kristen Goetz provided a report. The following individual addressed the Council regarding this subject matter:

Latanya Jacobs

Leslie Castellano moved, seconded by Kati Moulton, Waive full reading, read by title only, and adopt Bill No. 997-C.S., Ordinance No. 916-C.S. "An Ordinance of the City of Eureka amending portions of Eureka Municipal Code Chapter 155 for the June 2021 Annual Zoning Code Update", motion Carried

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Scott Bauer, Kati Moulton
Noes: None
Absent: None

- C.2 Shelter Crisis Appendices X and O Urgency Ordinance – Principal Planner Kristen Goetz provided a report. The following individual addressed the Council regarding this subject matter:

Latanya Jacobs

Kim Bergel moved, seconded by Scott Bauer, Waive full reading, read by title only, and adopt Bill No. 999-C.S., Ordinance No. 917-C.S. an urgency ordinance of the City Council of the City of Eureka adopting California Residential Code Appendix X and California Building Code Appendix O with one modification to apply a simplified set of building standards to emergency housing structures and facilities established pursuant to the City's shelter crisis declaration, motion Carried

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Scott Bauer, Kati Moulton
Noes: None
Absent: None

D) REPORTS/ACTION ITEMS

- D.1 League of California Cities Voting Delegate – Natalie Arroyo moved, seconded by Kim Bergel to appoint Councilmember Castellano as a delegate and Councilmember Bauer as the alternate voting member for the League of California Cities Business meeting.

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Scott Bauer, Kati Moulton
Noes: None
Absent: None

E) CITY MANAGER REPORTS

City Manager Slattery provided a report regarding the City's mask wearing policy in public meetings and an update regarding the Redwood Sky Walk opening.

F) COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Bergel, interviewed with RM World Travel regarding the Sky Walk. The Bear Exhibit will be funded by Bear River Rancheria and be located underneath the Sky Walk. Attended the Sky Walk Grand Opening Events. Thursday night concerts and Friday Night Markets will be beginning soon.

Councilmember Bauer - lots of construction in the City of Eureka – Thank you to all residents of the City for maintaining civility. Ceremony tomorrow for the Airport Micro Grid which will be attended by Congressman Huffman.


Councilmember Arroyo - HSU allocated 400 Million in the State Budget for Poly Technic at HSU. HTA is working on a micro grid for operations. Working towards connections to points south. Willits or Ukiah. The board is reviewing transit pass to be used on all transit operations.

Councilmember Moulton - Arts Alive is back and this is a great opportunity to support local businesses. The Zoo provides for a 50 percent discount for EBT and there are free Zoo passes available at the library for check out.

Councilmember Castellano – Thank you to Robin Prazkler for organizing the Wabash neighborhood clean-up. This City program invites neighbors to clean up their neighborhood with support from the City. She has been attending Housing Work Group and Economic Development meetings. Attended Juneteenth celebration.

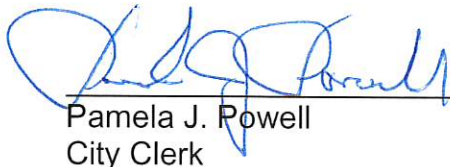
ADJOURNMENT: 7:29 P.M. to Closed Session

APPROVED:



Susan Seaman
Mayor

Attest:



Pamela J. Powell
City Clerk